AGENDA

HSILC EXECUTIVE BOARD MEETING

Thursday, March 22, 1984
10 a.m. - 1:30 p.m.

Stephens Memorial Hospital
Norway, Me.
(Map Attached)

Highlights of the meeting will be a full report of the Ad-Hoc Committee on Membership: the slate of officers for 1984-85 and, if time allows, the preparation of the Agenda for the Spring meeting. Lunch will be available in the hospital cafeteria. Gary Nichols, Maine State Librarian will be in attendance.

The sequence of the meeting is as follows:

___ Announcements/Call to Order
___ Minutes of January 26 meeting.
___ Treasurer's Report
___ Committee Reports
    ______ Ad-Hoc Membership Committee (Ann McKay)
    ______ Nominating (Nancy Thibodeau)
    ______ Program (Diane Carroll for Chris Lavin)
    ______ Resource Sharing (Jan Morelli)
    ______ Others (RAC, MCHPE, etc.)
___ Old Business
    ______ Brochure
    ______ Goals and Objectives
    ______ Poster Session
    ______ Incorporation
    ______ Others
___ New Business
    ______ Spring '84 Full Membership
    ______ Other
HSLIC EXECUTIVE BOARD MEETING
Thursday, March 22, 1984
Stephens Memorial Hospital
Norway, Maine

Present: Don Bertsch, Maxine Brady, Diane Carroll, Mary Ellen Fleming (representing Mary Wandersee), Kathy Hunt, Judy Littlefield, Jan Morelli, Nancy Greenier and Robin Rand

Guests: Gary Nichols, Maine State Library

Call to order.

I. Secretary's Report (Diane Carroll)

Minutes of the February 2, 1984, meeting were approved as written.

II. Treasurer's Report (Judy Littlefield)

1. The report was accepted as written.

2. New checks have been ordered and will be paid out of Administrative Funds.

3. All of the MULS have been shipped to HSLIC members. Judy still has 5 or 6 on hand for new or renewing members.

4. Four MULS were sent out for interconsortial agreements instead of 3.

5. Judy handed out the names of individuals willing to help on committees, etc.

III. Committee Reports

A. Ad-hoc Membership Committee (Ann McKay)

Ann discussed the results of the membership survey and problems associated with current by-laws. The issues are clearly defined in the attached Report to the Executive Board.

Ann will lead a panel at the Spring meeting on these issues. The results of the survey will be distributed before the Spring meeting. A ballot will be sent out after the meeting. The Board agreed with these procedures.

B. Nominating (Don Bertsch)

1. There is no vice-chairperson nomination. The rest of the nominations will be printed in the next HSLIC newsletter.

2. Robin Rand will continue to be the Regional Representative and Melda Page will continue to serve on MCHPE.

C. Program (Diane Carroll)

Judy Schubach and Jack Conway will be coming to speak on UCMP for the May 4th meeting at C.M.M.C.
D. Resource Sharing (Jan Morelli)

1. AV Union List has been sent to members.

2. Robin will be sending out the survey soon.

3. Diane reported on the study of Regional ILL Center referral statistics. Report is attached.

4. The Serline numbers from the MULS tapes have been corrected and are being returned to Sam Garwood, UNO, next week. The MULS tape will go to NLM on April 15th.

5. A discussion was held about MULS and the Larger Library Group. Gary Nichols offered to put HSLIC on the agenda of this group if the Resource Sharing Committee gave him some information on what we would like to discuss.

E. Other

1. RAC - No meetings have been held recently. Robin reported the fate of the RML's would be decided at the end of the 1985-86 contract year. Also, end users are now called ultimate users.

2. Don Bertsch summarized the MCHPE meeting of February 14, 1984. Minutes are attached.

3. Gary Nichols of the Maine State Library discussed the role of the statewide automation committee. The purpose of the committee would be to work with an outside consultant in order to describe the unique needs and problems in Maine. The committee and consultant should have a decision by January, 1985, for presentation to the regular legislative session.

   Gary also discussed the format of the Maine Library Commission which includes both the lay and library community.

   The State Library has been going through a major reorganization. The results of which will create another online position, a community services position and several decision directors. Robin Rand will have a copy of the plan for anyone who would like to see it.

4. Mary Ellen Fleming reported a meeting of the Region III group. The new name of the group is KACHL (Kennebec Area Consortium of Health Libraries). Bonnie Drew is chairperson and Mary Ellen Fleming is secretary.

IV. Old Business

A. Brochure (Don Bertsch)

   Several meetings of this group were cancelled due to snow. Several good suggestions have been made.
B. Poster Session (Diane Carroll)

The poster is nearing completion on the text and will, hopefully, be completed by the May 4th meeting.

C. Incorporation (Don Bertsch)

An opinion by a lawyer from the Maine Hospital Associates is that HSLIC is a trade association and not a cooperative. The lawyer estimated it would cost $1,500 to incorporate and be allowed to collect interest in our account. Under this incorporation, HSLIC would still not be able to receive grants.

Don will present this opinion at the Spring meeting.

D. NAHSL (Nancy Greenier)

All ten planning committees are going well. Jan Glover will be asked to present the slide show about Portland at the Spring meeting.

E. Goals and Objectives

The Board reviewed the progress over the last year. The increased activity of the Regional Representatives has been a major contribution over the last few years.

V. New Business

A Spring Meeting (Don Bertsch)

The agenda will include Jan Glover, Ann McKay and committee reports.

The next meeting will be an informal luncheon at SMVTI to set up the agenda. It will be held at 11:30 a.m., Monday, April 9, 1984.

Meeting was adjourned.

Respectfully submitted,

Diane Carroll
Secretary